

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, March 16, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris and Craig Turco

Absent: Rick Downey

Staff Present: Richard Matranga, Gary Ghio, Dale Mendenhall, Melisa Ralston, David Hanham and Mary Kelly

5:00 P.M. CITY COUNCIL/PLANNING COMMISSION WORKSHOP

Police Powers: The City Attorney explained police powers and the flexibility given to cities and states in land use regulations.

5:30 CALL TO ORDER

ADJOURN TO CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL
Existing litigation – Jones vs. City of Angels Camp, Case #CV35497

6:00 p.m. RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)
Council Action: Direction given to City Attorney.

CONFERENCE WITH LEGAL COUNSEL - Existing litigation –
Jones vs. City of Angels Camp, Case #CV35497
Council Action: Direction given to City Attorney.

APPROVAL OF AGENDA

Agenda was approved by consensus

STAFF UPDATES

Gary Ghio – City Engineer

- Sent 3 ARRA invoices to State for stimulus payment. Melisa stated that 2 checks have been received to date.
- Prebid for Water headworks project on 3/17.

Dale Mendenhall – Police Chief

- Reviewed his report provided in packet

Dave Hanham – Planning Director

- Reviewed his report provided in packet

COUNCIL UPDATES

Council Member Boeding

- Attended LLD meeting and met with City Administrator selection committee.

Council Member Turco

- The City Administrator job advertisement has been extended to April 12th. He requested the Council meet prior to the April 6th City Council meeting to discuss costs associated with the recruitment. This was agreed to by Council.

Direction: Item to be discussed prior to April 6 regular Council meeting.

Council Member Morris

- Attended CCOG: approved 2010-2011 OWP and grant for RTP update. CCOG staff is working on a policy and procedure manual.
- Attended LLD and Traffic Circulation where downtown parking and parking study were discussed.

Mayor Lynch

- Have received a number of applications for the Water/Wastewater Plant Operator open position. Will be reviewing with Council Member Downey.

PUBLIC COMMENT

Betty Sawyer – 296 Blair Mine Road

Thanked the City for support given to library. Asked for continued support and requested an increase in the upcoming library budget.

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Boeding and carried 4-0 ADOPTING THE CONSENT AGENDA:

- a. Minutes of Regular meeting – March 2, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. REQUEST FOR CLOSURE OF MURPHYS GRADE ROAD FOR BRET HARTE HIGH SCHOOL PRESENTATION – Nancy Hillman, Bret Harte High School

Jeff Hillman, student at Bret Harte explained the *Every 15 Minutes* program sponsored by the CHP. In the past, this program has been held within school property, but due to construction the school is asking it be held on Murphys Grade Road. The road will be closed for a short period of time. School Resource Officer Jim McKeon explained there will be no interference with the flow of traffic and a safe detour has been implemented.

MOTION by Council Member Turco, Seconded by Council Member Morris and carried 4-0 APPROVING THE CLOSURE OF MURPHYS GRADE ROAD FOR APPROXIMATELY 1 ½ HOUR(S) TO ALLOW BRET HARTE HIGH SCHOOL TO CONDUCT THE “EVERY 15 MINUTES” PRESENTATION.

2. RECONSIDERATION OF WATER BID SERVICES & DESIGN PROPOSAL APPROVED BY COUNCIL ON 3/2/10 – Mayor Lynch

Mayor Lynch explained that when this was brought before Council previously, it was thought this would be a simple fix, but it is a larger project than thought. Because of this, he would like some additional discussion regarding the cost effectiveness of the project. Council Member Turco explained there was also some question as to it not going out to bid. The City engineer stated that per discussion with the Mayor, he has authorized Eco:Logic to move forward with the technical bid headworks project.

MOTION by Council Member Turco, seconded by Council Member Boeding and carried 3-1 with Council Member Morris voting ‘NO’ APPROVING THE RECONSIDERATION OF PROPOSAL FROM ECO:LOGIC APPROVED BY CITY COUNCIL ON MARCH 2, 2010 FOR BID PERIOD

TECHNICAL AND DESIGN SERVICES FOR THE WATER TREATMENT PLANT HEADWORDS & MISC. IMPROVEMENTS PROJECT. RECONSIDERATION TO PROVIDE FURTHER DISCUSSION AT FACILITIES/ INFRASTRUCTURE COMMITTEE ON 3/19/2010.

Direction: Item to be agendized for Facilities/Infrastructure meeting.

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3. **RESOLUTION APPROVING ARRA FUNDING AGREEMENTS FOR THE STOCKTON ROAD OVERLAY PROJECT** – Gary Ghio, City Engineer
MOTION by Council Member Boeding, seconded by Council Member Morris and carried 4-0 ADOPTING RESOLUTION NO. 10-10. A RESOLUTION APPROVING THE ADMINISTERING AGENCY FOR FEDERAL MASTER AGREEMENT NO. 10-5206R AND PROGRAM SUPPLEMENT AGREEMENT NO. 003-N FOR ARRA FUNDING FOR THE STOCKTON ROAD OVERLAY PROJECT.
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4. **AMERICAN CANCER SOCIETY RELAY FOR LIFE** – Patty Turcotte, Event Chair
MOTION by Council Member Morris, seconded by Council Member Turco and carried 4-0 ADOPTING RESOLUTION NO. 10-08. A RESOLUTION RECOGNIZING THE AMERICAN CANCER SOCIETY “RELAY FOR LIFE” EVENT – APRIL 24 AND 25, 2010
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5. **CALAVERAS COUNTY VISITOR’S BUREAU QUARTERLY UPDATE** – Lisa Mayor, Executive Director
Lisa provided a brief PowerPoint presentation updating the Council on activities and expenditures of the Calaveras County Business Bureau the fiscal year to date.
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6. **ANGELS CAMP BUSINESS ASSOCIATION QUARTERLY UPDATE** – Bob Menary, ACBA President
Bob provided a brief PowerPoint presentation updating the Council on activities and expenditures of the Angels Camp Business Association for the fiscal year to date.
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7. **BRAND LEADERSHIP TEAM QUARTERLY UPDATE** – Anne Forrest, BLT Chair
Anne provided a brief PowerPoint presentation updating the Council on activities and expenditures of the Brand Leadership Team for the fiscal year to date. She also announced the launching of the new City mascot contest.
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8. **ANGELS CAMP MUSEUM QUARTERLY UPDATE** – Bob Rogers, Museum Administrator
Bob provided a brief PowerPoint presentation updating the Council on activities and expenditures of the Museum for the fiscal year to date.
Museum Foundation member Jim Fletcher gave each Council Members a letter in support of Bob Rogers.
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9. **RESOLUTION IN SUPPORT OF THE ANNUAL YOUTH PARADE** – Mary Kelly, Director of Administrative Services
MOTION by Council Member Turco seconded by Council Member Morris, and carried 4-0 ADOPTING RESOLUTION NO. 10-09. A RESOLUTION APPROVING THE PROPOSED RESTRICTION OF STATE ROUTE 49 FOR THE ANNUAL YOUTH PARADE ON MAY 13, 2010
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10. **CITY ATTORNEY REPORT RE: PROPOSED WASTEWATER FEE SUSPENSION** – Richard Matranga, City Attorney
The City Attorney provided a handout explaining he is working with the Finance Officer on revenue figures to determine if the proposed increase in wastewater rates can be suspended. He asked that there be a meeting with P/F to determine if current reserves are relevant.
Direction: The City Attorney will work with staff to provide information for Personnel/Finance on current reserve levels, how they got to this point and if the City needs these levels.
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11. **UPDATE ON AMENDMENT TO ZONING MAP** – Dave Hanham, Planning Director
The Planning Director explained that additional research is needed on this item and requested the Council continue to the April 6th meeting.

Robert Lee – Angels Camp resident

Provided a letter to Council explaining his request that two parcels slated for re-zoning remain zoned as is.

Mayor Lynch explained that a proposed amendment to the current zoning map ordinance will be introduced on April 6th. A public hearing will follow on May 4th and Mr. Lee can present his views at that time.

Direction: Item continued to April 6, 2010 meeting.

12. **ADOPT ORDINANCE #445 AMENDING TITLE 2, CHAPTER 2.08 OF THE ANGELS CAMP MUNICIPAL CODE** – Richard Matranga, City Attorney

Item to be continued to April 6, 2010 City Council Meeting

MEETING ADJOURNED AT 8:12 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk